

January 17, 2017

To: Executive Committee

Re: Notice of Executive Committee Special Meeting

Date: Thursday, January 19, 2017

Time: 3:30 PM

Place: Gales Ferry Facility – Gales Ferry, Connecticut

PROPOSED AGENDA

1. Call meeting to order

2. Executive Session: Contract Negotiations

Next meeting of the Executive Committee – <u>January 26, 2017</u>